



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Ballard Boys & Girls Club
1767 NW 64th Street
(Corner of NW 64th & 20th Ave NW)

JUNE 18, 2014

Board Members Present: Jo (Wayt) Johnson, Kim R. Turner, Doug Streib, Kathy Gaylord, Scott Mayhew, Claudia (Kettles) Lovgren, Sherry (Peck) Moody, Maggie (Nichols) Birch, Jeri Samuelsen, Jackie Zobrist.

Board Members Absent: Glo (Gleason) Holcomb – excused, Anne (Messenger) Jordens – excused, Jeanne (Hayes) Warren – excused, Craig Smith – excused, John Wedeberg – excused.

Associate Members: John Hennes (Archives & Historian), LD Zobrist (Finance & Database)

President, Sherry Moody called the meeting to order at 7:15 p.m.

Minutes: Minutes of the May 21, 2014 were emailed or mailed to all Board members. A correction to the minutes was made. Jeri Samuelsen's last name was misspelled. Jeri Samuelsen made a motion to accept the minutes as corrected, second by Kim Turner. The motion passed.

Treasurer's Report: LD Zobrist on behalf of Anne Jordens (Treasurer) emailed to the Board members the report. The total net worth of the QAHSAA, as of 6/17/2014, is \$145,586.22. Cash Flow Comparison – Total – YDT overall total is \$6,472.65. Please refer to email report for more detail.

Old Business: None

New Business: The organization is in need of more volunteers to assist at our various events. Volunteers are also needed for the many Reunions this year. Help to set up and sell the Logo Merchandise. Contact Scott Mayhew for details. Scott will hold a brief meeting of the Logo committee at the 2014 Summer Picnic.

Jackie Zobrist suggested a training session for Logo Merchandise volunteers. It will be done as part of the picnic.

LD reported that the large QA banner (oilcloth banner about 5 x 17 feet) is missing. Any ideas?

Committees

By-Laws: No report

Correspondence: Kim Turner read the cards and letters that have been received from Alumni. He also read some of the Thank You notes from some of the Scholarship winners.

Events: Jeri Samuelson reported the 2014 Summer Picnic is at Gas Works Park in Seattle is on Sunday, August 17, 2014. The people helping with the set-up for the Picnic should arrive at the Park at 8:30 a.m.

2014 Fall Luncheon and Annual Meeting will be November 1, 2014 at the Seattle Yacht Club.

2015 Spring Luncheon date is April 25, 2015 and will be held at the Seattle Yacht Club.

Speakers for the Fall and Spring Luncheons will be discussed at later Board meetings.

KUAY: Stories and photos are being gathered for the Summer KUAY publication. Proofing deadline - June 26, 2014; goes to the printers – July 3, 2014; mailed out – July 11, 2014.

Membership: LD Zobrist has gotten over 200 updates on addresses and emails from his emails to all Alumni for whom he has email addresses, about 3800. These updates help reduce the cost of returns and re-mailing of the KUAY mailing.

Logos: Scott Mayhew stated (earlier in the minutes) that he is going to have a brief Logos Committee meeting at the Summer Picnic. He will have list of the Reunions and their dates. Discussion will be concerning help needed for the many Reunions with Logo sale of merchandise. The Reunions are to contact the board if they want Logo sales, but sometimes it is best to contact their Chairs.

Scholarship: LD Zobrist has a list of the winners to use to prepare the checks for Kerry to mail to the recipients in early August. He will send each recipient a copy of the new KUAY.

Website: No report.

There was no other business or items to discuss. The meeting was adjourned at 8:10 p.m.

Respectfully submitted by Jo (Wayt) Johnson, Recording Secretary.

NEXT MEETING JULY 16 2014

Same time and Same place.